



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers – October 8, 2019

9:00 a.m. Tribal Council Work Session

** Agenda items without notable times will be taken into consideration as time allows.*

9:00 a.m. September 26 , 2019 Minutes Review

Review of Executive Nominations Qualifications:

Odawa Aviation Candidate Executive Nomination Qualification Review for Joseph Mier
Gaming Authority Candidate Executive Nomination Qualification Review for Yvonne Kott

Grant Abstracts

09:45 a.m. – 10:00 a.m. SEDS Grant-Shiloh Slomsky

10:00 a.m. – 10:30 a.m. Cancer Control ITC, Colon Cancer FY 19 Yr 05-Michele Keshick

10:30 a.m. – 10:45 a.m. Law Enforcement Drug Enforcement Funds-Chief Cobe

10:45 a.m – 11:30 a.m. Policy Draft Reviews:

Phone Poll Policy

Selection of Tribally Chartered Corporate Board Members and the Gaming Authority Policy

Grant Abstracts continued

11:30 a.m. PPG, GLRI Tannery Creek-Caroline Moellering

1:30 p.m. Afternoon:

Discussion on Ethics Committee

Drafts Posted for Comment Review:

- LEG-251 American Indigenous Sovereign Funds Inc-posted 07/12/19
- LEG-252 Odawa Aviation Corporation-posted 07/12/19
- LEG-253 Odawa Construction Corporation-posted 07/12/19
- LEG-254 Ziibimijwang Inc Corporate Charter-posted 07/12/19
- LEG-255 Odawa Economic Affairs Holding Corporation-posted 08/05/19
- LEG-256 Amendment to Open Meetings of Tribal Council Statute-posted 07/31/19